

# STAR LAKE PROPERTY OWNERS ASSOCIATION (SLPOA)

## 2017 ANNUAL MEETING MINUTES - JUNE 24, 2017

9AM - 12PM, Camp Joy

**CALL TO ORDER** - Eric Peters called the meeting to order at 9:50 AM,

**SECRETARY'S REPORT** - Tyler Riley presented a written copy of the MINUTES OF 2016 SLPOA ANNUAL MEETING. EP moved they be accepted as submitted, 2<sup>nd</sup> by an Association member present. - motion carried.

**FINANCIAL REPORT** - Peggy Maasjo made a verbal presentation of the SLPOA Financial Report. The report indicated the following:

2016 Beginning Balance of	\$10,506.47
Revenue	\$ 7,240.81
Expenditures	\$ 7,676.89
2016 Ending Balance of	\$10,070.39

2016-17 Paid Memberships totaled 190. As of 6/23/2017 there were 54 paid memberships. Gun raffle sales were \$17,355.00. Expenses for the gun raffle and prizes were \$5,593.01. Cost for food after donations was \$82.68. Clear profit was \$11,679.31. Current checkbook balance was \$21,319.89.

Eric Peters moved the Financial Report be approved as submitted, Tyler Riley 2<sup>nd</sup> - motion carried.

**AUDITOR'S REPORT** - Linda Dimitrijevic made a verbal auditor's report which indicated the SLPOA Finance Report is complete & accurate.

**PROPOSED BY-LAW CHANGES** - Gary Miller presented the proposed By-law changes followed by a Q&A . GM motioned a show of hands vote to approve the proposed By- law changes. Majority for and two opposed. Motion carried

**DIRECTOR NOMINATIONS** - Nominating committee reviewed the Board of Director positions up for election, and presented the following slate of candidates:

Eric Peters - to serve a three year term expiring in 2020,

Dick Fultz- to serve a three year term which expires in 2020,

Janet Moore - to fulfill a one year vacancy with a term expiring in 2018,

Gary Miller moved that the candidates presented be elected by acclamation, motion carried.

**GUEST SPEAKER** - Tim Lindgren - Star Lake history presentation

**GUEST SPEAKER** - Jim Wolters- DNR Fisheries

**Proposed Casino Development Update** - Jason Gorr

**UP-COMING MEETINGS** - Eric Peters

1- THE NEW SLPOA BOARD will hold its 1<sup>st</sup> regular monthly meeting on **7/13/17** at 6:30 PM at the Dent Community Center. On-going monthly board meetings are held on 2<sup>nd</sup> Thursday of each month - any SLPOA member is welcome to attend.

2- JULY 4<sup>th</sup> BOAT PARADE - 1pm on **July 4<sup>th</sup>**. Begin gathering at noon in front of Galaxy Resort.

3- 3RD ANNUAL LAKE WIDE PICNIC on **AUGUST 12<sup>th</sup>**, Noon -3:00 at 32739 380th St., Lee & Becky Mindemann. All are welcome. BYOB, chairs and something to share.

4- The date of the 2018 SLPOA ANNUAL MEETING will be announced via the website and upcoming SLPOA Newsletters.

**ADJOURN:** Carol Emery motioned to adjourn. 2nd Carolyn Herron. carried . **12:00PM**